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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

United States of America,  
Plaintiff,

vs.

Cynthia Solano a.k.a. Cynthia Jorge  
Solano,  
Defendant.

CR-23-00408-PHX-GMS (MTM)

**INFORMATION**

**COUNT 1 – VIO: 18 U.S.C. §§ 922(o) and  
924(a)(2)  
(Possession of a Machinegun)**

**COUNT 2 - VIO: 18 U.S.C. § 1956(h)  
(Conspiracy to Commit Money Laundering)**

THE UNITED STATES ATTORNEY’S OFFICE CHARGES:

**COUNT 1**

On or between December 27, 2022 and January 3, 2023, in the District of Arizona and elsewhere, Defendant CYNTHIA SOLANO did knowingly possess a machinegun, that is, a part commonly known as a “conversion device” or “switch” which is designed and intended solely and exclusively for use in converting a weapon into a machinegun.

In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

**COUNT 2**

Beginning on or about March 21, 2022 to on or about January 9, 2023, in the District of Arizona and elsewhere, CYNTHIA SOLANO, did knowingly and intentionally combine, conspire, and agree with other persons known and unknown to conduct and

1 attempt to conduct financial transactions affecting interstate commerce and foreign  
2 commerce, which transactions involved the proceeds of specified unlawful activity, that is,  
3 engaging in the business of dealing in firearms without a license, knowing that the  
4 transactions were designed in whole or in part to conceal and disguise the nature, location,  
5 source, ownership, and control of the proceeds of specified unlawful activity, and that  
6 while conducting and attempting to conduct such financial transactions, knew that the  
7 property involved in the financial transactions represented the proceeds of some form of  
8 unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i).

9 All in violation of Title 18, United States Code, Section 1956(h).

10 Dated this 18th day of July, 2024.

11 GARY M. RESTAINO  
12 United States Attorney  
13 District of Arizona

14 D. MATTHEW CONTI  
15 Assistant U.S. Attorney  
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